## RESOLUTION Of THE BOSTON REDEVELOPMENT AUTHORITY

RE: DESIGNATION OF REDEVELOPER FOR A PORTION OF RE-USE PARCEL 42 IN THE SOUTH END URBAN RENEWAL AREA, AND RELATED MATTERS.

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for Loan and Grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project, and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. R-56, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state, and Federal laws, and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin, and

WHEREAS, the Authority previously has authorized negotiations with Northeastern Electric Company as redeveloper of Re-Use Parcel 42 in said renewal area, and said company is being displaced by the South Cove Urban Renewal Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY THAT:

1. Northeastern Sales Corporation, d/b/a Northeastern Electric Company, be and hereby is tentatively designated as developer for the Parcel 42, subject to submission of acceptable first stage design submission (site plan and elevations) within ninety (90) days, publication of public disclosure information, issuance of approvals required by the Housing Act of 1949, as amended, and approval of a land price by the Authority and HUD.

- 2. Disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
- 3. It is hereby determined that the said redeveloper possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.
- 4. The Secretary is hereby authorized and directed to publish notice of the proposed disposal transactions in accordance with Section 105(3) of the Housing Act of 1949, as amended.

MEMORANDUM

July 27, 1967

TO:

Boston Redevelopment Authority

FROM:

Edward J. Logue, Development Administrator

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SOUTH END PROJECT (MASS. R-56)

SUMMARY:

TENTATIVE DESIGNATION OF NORTHEASTERN SALES CORPORATION, D/B/A NORTHEASTERN ELECTRIC COMPANY, AS DEVELOPER FOR PARCEL 42.

The Board has previously approved negotiations with respect to South End Parcel 42 with Green Shoe Company, New England Insulation Company, Massachusetts Machine Shop, and Northeastern Electric Company.

Negotiations with Green Shoe Company, pursuant to Board authorization, are continuing with respect to other parcels.

As soon as its first stage design submission is ready, it is expected that New England Insulation Company will be recommended for Board action as a redeveloper of Parcel 41.

Massachusetts Machine Shop has submitted a proposal for the development of Parcel 53, which includes the use of Parcels 42 and X43 for open lot parking. While Massachusetts Machine Shop's proposal for Parcel 53, for the construction of a new manufacturing plant appears acceptable, it is believed that Parcel 42 can best be used as a construction site for a displaced business. Therefore, Massachusetts Machine Shop is not being recommended as a developer of Parcel 42, subject to the Board approval of the attached vote regarding Northeastern Electric Company. Massachusetts Machine Shop will be requested to revise its submission for the development of Parcel 53 to exclude the use of Parcel 42, and incorporate its parking in its plan for Parcel 53.

Northeastern Sales Corporation, d/b/a Northeastern Electric Company, presently located at 250 Broadway, will be displaced by the South Cove project. It services heavy electrical equipment, employs thirty electrical specialists, and wishes to relocate on Parcel 42. This would be an excellent use for the parcel. Accordingly, it is recommended that the attached Resolution be adopted.

